

P05000017726

INDIRA LUJAN
13876 SW 56 st, Apt. # 398
MIAMI, FL. 33175

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

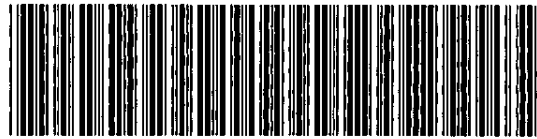
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

12-11-07
Indira Lujan
Chose one RA. E.gane
permission to add RA Address
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12-11-07

Office Use Only



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10/23/07--01008--002 **61.25

Amendment
12/11/07

FILED
07 DEC 1 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 24, 2007

Indira Lujan
13875 SW 56 St, Apt. #398
Miami, FL 33175

SUBJECT: VILLAHEN CORP.
Ref. Number: P05000017726

We have received your document for VILLAHEN CORP. and check(s) totaling \$61.25. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A corporation can have only one registered agent.

It does not appear that the corporation is changing its name to INDIRA LUJAN (VILLAHEN CORP.). If this is correct please correct the name or indicate that the name is changing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 107A00062453

RECEIVED
2007 NOV -5 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VILLAHEN CORP.**

FILED
07 DEC 11 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Present Name

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: *Amendment (s) adopted: (indicate article number (s) being amendment, added or deleted)*

DIRECTORS SHALL NOW READ AS FOLLOWS:

President: JOSE RAFAEL FIGUEROA
Vice-President: HENRY VILLARREAL
Secretary: INDIRA LUJAN
Treasurer: INDIRA LUJAN

NEW REGISTERED AGENTS: JOSE RAFAEL FIGUEROA 13876 S.W. 56TH ST., SUITE 398
MIAMI, FL 33175

SECOND: *If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:*

The President and Owner Mr. Jose Rafael Figueroa, has at this moment the 80 % of shares of the Corporation. Ms. Indira Lujant has at this moment the 10 % of shares and Mr. Henry Villarreal has at this moment the 10 % of shares. The value of each shares are established in the original Corporation. (100 Shares- \$ 5.00 Each)

THIRD: *The date of each amendment's adoption: OCTOBER 15, 2007*

FOURTH: *Adoption of Amendment (s) (Check one)*

** The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval. WE HAVE CHOSEN THIS CLAUSE.*

**The amendment (s) was/were approved by the shareholders through voting groups.*

The following statement must be separately for each voting group entitled to vote separately on each amendment(s):


"The number of votes cast for the amendment (s) was/were sufficient for approval by _____"

VOTING GROUP

***The amendment (s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.**

*** The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.**

Signed this 15 day of October, 2007

Signature 
(By the Chairman or Vice-Chairman of the Directors
President or other officer if adopted by the shareholders)

OR

(By a Director if adopted by the Directors)

OR

(By an incorporator is adopted by incorporators)

INDIRA LUJAN

Type or printed name

PRESIDENT
TITLE

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.


Registered Agent Signature
JOSE RAFAEL FIQUEROA